

Monday - May 22nd, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, May 22nd, 1944 at 7:30 p.m.

Present: Reeve Willson in the Chair, Crs. Wilson, Dingle, Beamish, Morrison, Gartlan, Lewis and Ball.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Minutes of the previous meeting be adopted as written and confirmed."
Carried unanimously.

Correspondence was dealt with as follows:-

1. Secretary, North Burnaby Board of Trade submitting resolution passed by that Board endorsing the action of the Burnaby Council and the Town Planning Commission in refusing to entertain any further cemetery sites in Burnaby.

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That the letter be received and filed."
Carried unanimously.

Secretary, North Burnaby Board of Trade, wrote submitting resolution passed by that Board asking that the Corporation of the District of Burnaby take immediate steps to acquire the Vancouver Cemetery site in North Burnaby-Gartlan.

2. Moved by Cr. Dingle, Seconded by Cr. Beamish: "That the letter be received and filed and that a special Committee be set up to take up this matter with the City of Vancouver."
Carried unanimously.

A Committee of Crs. Gartlan, Morrison and Wilson and Reeve Willson was appointed.

Charlie Carpenter, Advertisement Committee, Gilmore Avenue Junior High School, wrote requesting the insertion of an advertisement in their Annual by the Council.

Moved by Cr. Wilson, Seconded by Cr. Morrison: "That the letter be received and filed and an advertisement be inserted."
Carried unanimously.

3. City Clerk, New Westminster, wrote enclosing copy of a report from the Aeronautical Committee of their Council and requesting that a similar Committee be set up by the Burnaby Council.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the letter be received and filed and that an Aeronautical Committee be set up by the Burnaby Council."
Carried unanimously.

A Committee of Crs. Beamish and Dingle and Reeve Willson were appointed as the Aeronautical Committee.

Messrs. Ker & Ker wrote requesting an exclusive listing of Corporation owned property in the following districts.

B.1. Coldicutt Street on the east side
Cumberland Street on the west side
Elswick Street on the north side
Whitworth Avenue on the south side.

B.2. Cumberland Street on the east side
Newcombe Street to Wedgewood Street and Hill Avenue to Richmond Street on the west side.

Richmond Street on the north side
17th Avenue on the south side.

until the 15th of June, 1944 and requesting that a price be set on the said lands.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That the resolution re the sale of Tax Sale Lands at 100% of the Assessed Value be waived in regard to the sale price of lots in Areas B.1 and B.2."
Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That Ker & Ker be granted exclusive listing of Areas B.1 and B.2 at 75% of the Assessed Value."
Carried unanimously

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, May 15th, 1944 and recommend:

1. That Disbursements in the sum of \$60,413.96 be paid.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$100.03
3. That the sum of \$15,000.00 invested in Victory Bonds in accordance with resolution of the Council under date 18th of October, 1943, be now appropriated to Reserve for Hastings Street East widening in the 3700 Block on the south side.

4. That the Municipal Clerk be instructed to bring down individual by-laws under the provisions of Section 213D to provide for:
- | | |
|--|--------------|
| (a) Reserve for Waterworks Mains, Renewals, Extensions & Hydrants | \$175,000.00 |
| (b) Reserve for Burnaby Municipal Hospital | \$ 10,000.00 |
| (c) Reserve for Machinery & Equipment | \$ 10,000.00 |
| (d) Reserve for Emergencies | \$ 10,000.00 |
| (e) Reserve for Hastings St. East widening in the 3700 Block on the south side | \$ 20,000.00 |
5. That the sum of \$28,000.00 be set aside from Surplus Revenue for sewer construction.
6. That a payment of \$2258.44 be made to the Children's Aid Society, Vancouver, in adjustment of their 1943 account.
- Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the report of the Finance Committee be adopted."
- Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE: 15th,
Your Committee met on Monday, May 22nd, 1944 and recommend:

1. That Estimates of Work be approved as follows:
- | | |
|-----------------------------|-----------|
| Period May 22nd to June 3rd | |
| Board of Works | \$5840.00 |
| Waterworks | 1920.00 |
| Inspectors to May 31st | 160.00 |
| Repairs to Municipal Houses | 250.00 |
- Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report of the Committee be adopted."
- Carried unanimously.

SOCIAL ASSISTANCE & HOSPITALS COMMITTEE:
Your Committee met on Monday, May 15th, 1944 and recommend:

1. That Miss Betty R. Smith be granted six months Leave of Absence from her position in the Social Assistance Department and that she be paid to the end of the month (May) and two weeks salary in lieu of holidays.
- Moved by Cr. Lewis, Seconded by Cr. Morrison: "That the report of the Committee be adopted."
- Carried unanimously.

2. F. Copland, Property Manager, submitted report on the expiration of the three year lease of Lot 5, S.D. 1-6,9,10, Blocks 9,10, D.L. 80 N. held by the B. C. Evangelical Mission at a rental of \$15.00 per year and recommended that their application for renewal on a similar basis be granted.
- Moved by Cr. Ball, Seconded by Cr. Wilson: "That the report be received and filed and the recommendation of the Property Manager be concurred in."
- Carried unanimously.

F. Copland, Property Manager, submitted report on the application of the Bestwood Cedar Shingle Co. Ltd. to lease Lot 6, D.L. 212 at \$20.00 per month and advised that he had also received inquiries regarding this property from other sources and asked that the Council state their policy in regards to industrial sites.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That the report be received and filed and the lease be not entertained at the present time."

Carried unanimously.

3. Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the whole of the property (Lots 6,7, D.L. 212) be advertised for sale less reserve for road allowance."
- Carried unanimously.

4. Municipal Clerk and the Social Assistance Officer submitted report on the engagement of Miss Blanche McRae of 1620 Hamilton Street as stenographer in the Social Assistance Department at the rate of \$70.00 per month, plus the cost of living bonus, as from May 18th, 1944.
- Moved by Cr. Ball, Seconded by Cr. Lewis: "That the report be received and filed and the appointment approved."
- Carried unanimously.

5. The Engineer submitted estimate of cost of crushing 2000 cu. yds. of 1 1/2" crushed gravel from the Barnet Pit by the E.P. Taylor Construction Co. at \$1,400.00 plus Stock piling at \$280.00
- Moved by Cr. Gartlan, Seconded by Cr. Morrison: "That this work be approved."
- Carried unanimously.

Minutes of the Metropolitan Health Committee held May 17th were read

Moved by cr. Dingle, Seconded by Cr. Ball: "That the Minutes be received and filed."

Carried unanimously.

Property Sales Slips No. 3625 to 3646

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|---------|------------------------------------|---------------------------|--------|-----------|
| 6. 3625 | Lot 7, 8 E. 1/2, Blk. 41, D.L. 69. | Earl Waldorf | 580.00 | 680.00 |
| 3624 | Blk. 14 ex. pt. 1 acre, D.L. 15. | Louis Oortmeyer | 900.00 | 1390.00 R |
| 3626 | Lot 21, Blk. 12, D.L. 122. | Mrs. Jean Ham | 160.00 | 175.00 |
| 3626 | Lot 16, Blks. 27, 28, D.L. 98. | Harold Cecil Christie | 260.00 | 260.00 |
| 3627 | Lot 14, Blk. 13, D.L. 99. | Carl & Gwenth Bonnycastle | 400.00 | 400.00 A |
| 3628 | Lot 1, Blk. 29, D.L. 69. | Thos. W. Turley | 680.00 | 750.00 R |
| 3629 | Lots 1, 2, Blk. 26, D.L. 122. | Ole Bakke | 255.00 | 255.00 A |
| 3630 | Lot 7, Blk. 15, D.L. 117 W. 1/2. | Mrs. Rose Jack | 300.00 | 300.00 |

| | | | |
|------|---|-----------|--------|
| 3631 | Lot 3, S.D. 1, Blk. 5, D.L. 206. Wilkie J. Adams | A. 230.00 | 230.0 |
| 3632 | Lots 31,32, Blk. 23, D.L. 122. Peter Zaayer | A. 220.00 | 220.00 |
| 3633 | Lot 7, Blk. 24, D.L. 151/3. Frank Lawler Coughlin | 825.00 | 850.00 |
| 3634 | Lot B, Blk. 40/43, D.L. 159. Walter Joseph & Margaret Partridge | 400.00 | 400.00 |
| 3635 | Lot 28, Blk. 7, D.L. 37. Grace & James Robt. Bolton | 475.00 | 450.00 |
| 3636 | Blk. 42, D.L. 98. Catherine & John Thos. Whittham | 680.00 | 630.00 |
| 3637 | Lot 18, Blk. 14, D.L. 187. Andrew James & Mary Tortoys | 240.00 | 275.00 |
| 3638 | Lot D, Blk. 45, D.L. 151/3. Charlie James Weins | A. 800.00 | 800.00 |
| 3639 | Lot 36, Blk. 16/20, D.L. 93. Geo. Francis Summerfield | 270.00 | 270.00 |
| 3640 | Lot 32, Blk. 7, D.L. 187. Lloyd Brown | A. 295.00 | 295.00 |
| 3641 | Lot 33, Blk. 15, D.L. 121. Herbert James Knight | A. 225.00 | 225.00 |
| 3642 | Lot 30, Blk. 12, D.L. 121. Eliz. & Richard Wm. Robson | 200.00 | 200.00 |
| 3643 | Lot 11 E.2, Blk. 41, D.L. 69. Constance Mary & Francis Wallace Irvine | 180.00 | 180.00 |
| 3644 | Lot 6, Blk. 19, D.L. 27. Esther & Lewis Wm. Bublitz | 250.00 | 250.00 |
| 3645 | Lot 1, S.D. A, Blk. 10, D.L. 99. Othel Wm. Northgraves | 400.00 | 370.00 |
| 3646 | Lot 16, Blk. 30, D.L. 32. Wilfred Joseph Goss | 375.00 | 345.00 |

Moved by Cr. Ball, Seconded by Cr. Lewis: "That Property Sales be approved as written."

Carried unanimously.

H. Cullerne submitted plans on the extension of the Municipal Hall. Moved by Cr. Beamish, Seconded by Cr. Dingle: "That consideration of these plans be referred to Committee of the Whole and that small plans be prepared for each Councillor."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Subdivision Plan Approval By-law 1928, Amendment By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Subdivision Plan Approval By-law, 1928 Amendment By-law 1944 be finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Waterworks Reserve Fund By-law, 1944 be introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law"

Carried - Cr. Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Waterworks Reserve Fund By-law, 1944 be read by short title."

Carried - Cr. Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete."

Carried - Cr. Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Waterworks Reserve Fund By-law, 1944 be now passed."

Carried - Cr. Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Reserve Fund By-law, 1944 for widening Hastings Street East in the 3700 Block, South side be introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried - Cr. Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Reserve Fund By-law, 1944 for widening Hastings Street East in the 3700 Block, South side, be read by short title."

Carried - Cr. Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete."

Carried - Cr. Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That Burnaby Reserve Fund By-law, 1944 for widening Hastings Street East in the 3700 Block South side, be now passed."

Carried - Cr. Ball voting against.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That Items No. 18,19,20 on the Agenda be now dealt with."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Machinery & Equipment Reserve Fund By-law, 1944 be introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried - Cr. Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Burnaby Machinery & Equipment Reserve Fund By-law, 1944 be read by short title."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Machinery & Equipment Reserve Fund By-law, 1944 be now passed."

Carried - Cr. Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That Burnaby Emergency Reserve Fund By-law, 1944 be introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair, to consider the By-law."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That Burnaby Emergency Reserve Fund By-law, 1944 be read by short title."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Emergency Reserve Fund By-law, 1944 be now passed."

Carried - Cr. Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Hospital Construction Reserve Fund By-law, 1944 be introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Hospital Construction Reserve Fund By-law, 1944 be read clause by clause."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That Clause 1 and 2 of the preamble pass and that Clause 3 be amended by adding the word "Municipal" after the word "a" in the fourth line thereof and that Clause 4 of the enacting clause be amended by adding the word "Municipal" after the word "a" in the sixth line thereof."

Amendment:

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That Clause 1 of the enacting section be amended by deleting the words "constructing a hospital in" in the fifth and sixth lines and by substituting therefor the words "providing hospitalization for"

In Favour: Crs. Wilson, Dingle

Against: Crs. Beamish, Morrison, Gartlan, Lewis and Ball

ON MOTION - Carried - Cr. Dingle voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete."

Carried - Cr. Dingle voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Hospital Construction Reserve Fund By-law 1944 be now passed."

Carried - Cr. Dingle voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Sewer Construction Reserve Fund By-law, 1944 be introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried - Cr. Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Sewer Construction Reserve Fund By-law, 1944 be read clause by clause."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete."

Against: Crs. Lewis, Ball and Wilson.

In Favour: Reeve Willson, Crs. Beamish, Morrison, Gartlan,

Dingle.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Sewer Construction Reserve Fund By-law, 1944 be now passed."

Against: Crs. Lewis, Ball and Wilson

In Favour: Reeve Willson, Crs. Beamish, Morrison, Gartlan,

Dingle.

CARRIED.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Mr. Borgesson and Mr. Hendrickson be heard."

Carried unanimously.

Mr. Borgesson addressed the Council on the matter of work done on alley between B.C.E.R. and Victory Street east of Maple Avenue. Mr. Hendrickson also addressed the Council on the matter complaining that the ditch in the lane required cleaning out.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Council as a Committee of the Whole view the lane in question."

Carried unanimously.

P.D. Starkey et al submitted further request for water service to the 1800 Block Kensington Avenue.

Moved by Cr. Morrison, seconded by Cr. Ball: "That Mr. Starkey be heard."

Carried unanimously.

Moved by Cr. Morrison, Seconded by Cr. Gartlan: "That the Engineer be asked to submit report on this matter to the next meeting of the Board of Works."

Carried unanimously.

Mr. Cicconi addressed the Council re the opening of Walker Avenue from Sperling Ave. to Carlyle Street and Carlyle Street from Walker Avenue to Brantford Avenue to provide a connecting link from Brantford Avenue to Sperling.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the Engineer be asked to report further on this matter."

Carried unanimously. - W. Mellan

Ream.

Borgesson
Hendrickson
Wilson
Morrison
Ball
Gartlan
Dingle
Lewis
Starkey
Morrison
Ball
Gartlan
Dingle
Wilson
Cicconi